



**HOA Executive Board Meeting Minutes
May 8, 2023
6:30pm ET Executive Board Meeting**

Call to order: Board Meeting called to order at 6:30pm ET.

Board Members Present: Wendy Welch, Jennifer McNeill (remote), Rod Tapp, Stan Zagorski, Tim Whitworth and John Eustace.

Motions:

Wendy made a motion to approve the 4/17/23 minutes. Rod seconded the motion. All were in favor. Motion passed.

Rod made a motion to approve the hire Jimmy's Paving and Grading to pave 2 alleyways (Parallel to Trigger and Preakness/Backstretch) at a cost of \$32,000.00. Wendy seconded the motion. All were in favor. Motion passed.

Meeting adjourned: at 8:35pm ET

Signed: Jennifer McNeill, Secretary